

May 7, 2002

New Scandia Town Board meeting was called to order by Chairman, Dennis Seefeldt. The following Board Members were also present. Chairman, Dennis Seefeldt, Vice Chairman, Paul Rasmussen, Michael Hinz and Nancy Madden. John Martineau was absent.

**Agriculture Preserve for Roger and Joyce Heinisch**

A Public Hearing was held for the request of Roger and Joyce Heinisch to place the following parcels of land in Agriculture Preserve: The Se ¼ of the SW ¼, except the South 300 feet thereof; The SW ¼ of the SW ¼, except the East 66 feet of the South 300 feet thereof; Section 2, Township 32 North, Range 20 West. All part of the NW ¼ of the NW ¼, Section 11, Township 32 North, Range 20 lying North of the road running through said tract, now known as Oren Road North, except the east 66 feet thereof.

**Paul Rasmussen made a motion to adopt Resolution 05-07-02-02 designating the above parcels of property owned Roger and Joyce Heinisch in Agriculture Preserve. Michael Hinz seconded the motion and motion adopted unanimously.**

**2002 Road Improvement Bond**

Bond proposals were presented for the 2002 Road Improvement Project from Security State Bank and Juran Moody. Security State Bank interest rates were guaranteed and Juran and Moody was an estimated interest rate.

**Paul Rasmussen made a motion to adopt Resolution No. 05-07-02-02 Awarding the Sale of General Obligation Road Improvement Bonds of 2002 to Security State Bank. Michael Hinz seconded the motion and motion adopted unanimously.**

**Landscape Plan for Community Center**

**Dennis Seefeldt made a motion to approve the Landscape Plan for the Community Center from Abrahamson in the amount of \$1785.00. Nancy Madden seconded the motion and motion adopted unanimously.**

**Vacation of Streets in the Revision of Vasa**

**Michael Hinz made a motion to adopt Resolution No. 5-07-02-01 calling for a Hearing on Street Vacation in the Revision of Vasa. Paul Rasmussen seconded the motion and motion adopted unanimously.**

**Frontier Communications/Buried Cable**

**Michael Hinz made a motion to approve the buried telephone cable for Frontiers Communications on Oakhill Road, Nolan Avenue and 230<sup>th</sup> Street. Nancy Madden seconded the motion and motion adopted unanimously.**

**Xcel Energy/Gas Mains**

**Paul Rasmussen made a motion to approve the installation of gas main for Xcel Energy on Oakhill Road from 12980 Oakhill Road to Nolan Avenue North to serve 3 homes. Nancy Madden seconded the motion and motion adopted unanimously.**

**Spring Tour of New Scandia Township**

The Town Board set May 11, 2002 at 9:00 a.m. for the annual tour of the Township.

**Bliss Tax Forfeited Properties**

Dan Fabian, Carnelian-Marine Watershed, Engineer sent a letter to Chairman, Dennis Seefeldt to reconsider the resolution for support of the CMWD obtaining Tax-Forfeited Parcels: 31-032-20-11-0066 and 31-032-20-11-0067 for the purpose of restoring the shoreline and protection of Big Marine Lake.

The Town Board stated they would not reconsider the resolution for the support of CMWD obtaining the above Tax-Forfeited Parcels and informed the Clerk to refer the letters to Richard Bohrer and Harold Johnson and that these parcels are all subject to easements.

**Paul Rasmussen made a motion to adjourn.**

Dolores Peterson

  
New Scandia Township Clerk